

Cadet Supporters' Group

**Special General Meeting held in SPS Cadet Shed
Monday 29 May 2017**

1. Meeting Opened

The meeting was opened by Marion Smith (President) at 7:50 pm.

2. Attendees and Apologies

Attendees: (as per the attendance register) being:

Parents Marion Smith (President)
Tracy Dare (Secretary)
Natasha Sharp

Cadet Unit CAPT(AAC) David Gertner, LT

Other

Apologies: Paul Hardie, Scott Bell, Sebastian Fick (Treasurer), Martine Hunt,

3. Approval of Expenditure

The proposed purchase of 20 x Trangia stoves for a total of \$4,800 for the upcoming Alpine Tour in August was discussed. These stoves will then be brought back to the Unit and will become assets of the unit and used on an ongoing basis for cadet camps.

Noted that the following parents who could not be at the meeting today had advised of their support for the proposed purchase at \$4,800: Paul Hardie; Scott Bell, Martine Hunt.

Proposed: Tracy Dare **Seconded:** Natasha Sharp

"That the amount of \$4,800 be approved for payment for 20 x Trangia stoves, with funding to be \$1,500 from the recent Sandgate RSL donation and the balance from the accumulated funds in the Cadet Supporters Group bank account."

Carried unanimously.

4. Meeting Closed at 7.52 pm

(NOTE: Supporters: Please print minutes and bring with you to the next General Meeting).